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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956
Total Deleted Page(s) = 318
Page 5 \sim b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5;
Page 8 \sim b6 - 5; b7C - 5;
Page 10 ~ b6 - 1, -5; b7C - 1, -5; b7D - 1;
Page 11 ~ b6 - 1, -5; b7C - 1, -5; b7D - 1;
Page 12 \sim b6 - 1, -5; b7C - 1, -5; b7D - 1;
Page 13 \sim b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;
Page 14 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;
Page 15 \sim b6 - 1, -5; b7C - 1, -5; b7D - 1;
Page 16 \sim b6 - 1, -5; b7C - 1, -5; b7D - 1;
Page 17 \sim b6 - 1, -5; b7C - 1, -5; b7D - 1;
Page 18 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;
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Page 46 ~ b6 - 1, -5; b7C - 1, -5; b7D - 1;
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- X Deleted Page(s) X
- X No Duplication Fee X

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Case I	D: 31E-MM	-108062
! MM	1 !	PHOTO LINE UP POSITIVE ID OF b6 -1, -3, -1
! MM	2 !	ORIGINAL NOTES RE INTERVIEW OF
MM į	3 [SUBPOENA RETURN MATERIALS RE: FRIEDN ID NUMBERS !
! MM	4 !	ORIGINAL NOTES RE INTERVIEW OF!
MM !		1) HARD COPY AND CD-ROM SUBPOENA RETURN RESULTS FOR MYSPACE ! ID #'S
! MM	6 !	SUBPOENA RESUTLS RE: MYSPACE.COM USER ID !
! MM	7 !	SUBPOENA RETURN MATERIALS RE:
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FD-340 (Rev. 4-11-03) File Number	-/A3
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From Myspace com	
(Name of Contributor/Interviewee)	
(Address)	
(City and State)	
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Receipt Given Yes No	
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b6 -2 b7С -2

b6 -5 b7C -5



March 1, 2007
Via Fax 561.833.7970
ATTN: SA FBI West Palm Beach Florida
Re: MvSpace.com subpoena results for User IDs
Dear SA°
Enclosed are the results for the subpoena sent to MySpace.com.
All time stamps are Pacific Standard Time.
Please let us know if you have any questions.
Thank you,
MySpace.com 310-969-7396

PD-540 (Rev. 3-8-01)	
Universal Case File Number	108062-1A.4
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From My Space. Com (Name of Contributor/Interviewee)		
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(City and State)	-	
By <u>574</u>	_	b6 −2. b7C −2
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☐ Yes ☑ No Federal Taxpayer Information (FTI)		
☐ Yes ☑ No		
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b6 -5 b7с -5



March 5, 2007
Via Fax 561.833.7970
ATTN: SA
Re: MySpace.com subpoena results for User ID
Dear SA
Enclosed are the results for the subpoena sent to MySpace.com.
All time stamps are Pacific Standard Time.
Please let us know if you have any questions.
Thank you,
MySpace.com 310-969-7396
•

FD-340 (Rev. 4-11-03)	
File Number	· · ·
Field Office Acquiring Evidence	
Serial # of Originating Document Sub 889-19	
Date Received 02/22/2007	
From Sprint Corporate Security	
(Name of Contributor/Interviewee)	
(Address)	<u> </u>
(City and State)	b6 -2
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To Be Returned Yes No	
Receipt Given Yes No	
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure	
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SPRINT CORPORATE SECURITY, 6480 SPRINT PARKWAY, OVERLAND PARK, KS 66251

Facsimile

To:		From:		ь6 ь7с
Fax.	915618337970	_ ,	11 0	
Company:	Federal Bureau of Investigation	Department:	Legal Compliance	
Date:	February 22, 2007	Voice:	1-800-877-7330	
		East	012 215 0736	

Comments:

	Sprint Nextel Corporate Security Mailstop KSOPHM0206 6480 Sprint Parkway Overland Park, KS 66251 Office: Fax: 913-315-6	0736	ъ6 -5 ъ7с -5
02/22/2007			
Federal Bureau of Investiga 500 S. Flagler Drive	tion •		
West Palm Beach, FL 33401 Your Case Number: 31EMM Sprint Nextel Case Number:	108062	b6 −2 b7C −2	
associated with the following	enced case, I have enclosed the g number(s):	e requested informa	tíon
			; -5 C -5

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Should you have any questions or further inquiries, please contact the Sextel Subpoena Compliance Group at 866-259-7534.	Sprint
Nextel Subpoena Compliance Group at 866-259-7534.	
Sincerely,	

2

b6 -5 b7C -5

b6 -5 b7C -5

Subpoena Compliance Sprint Nextel Corporate Security

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Enclosures

*Notice: If the records contained in the attached package are ut lized in trial proceedings, and if you require a records custodian for authentication, be advised Sprint does not have local representatives. Sprint's Trial Team is located at our Corporate Headquarters in Overland Park, Kansas. You will need to contact the Trial Team at CSTrialTeam@mail.sprint com or call our office at 913-315-8775. Our office will require at least two-weeks notice in addition to pre-paid travel arrangements by your office.

The Parket of th			
FD-340 (Rev. 4-11-03)	1000 = CA-B		
Field Office Acquiring Evidence Serial # of Originating Document Date Received	M.M.		
From	ntributor/Interviewee)		
<u> </u>	and State)	b6 -2	
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Grand Jury Material - Disseminate Only Pursuan Federal Rules of Criminal Procedure Yes No Federal Taxpayer Information (FTI)	t to Rule 6 (e)		
Yes No	; ;	Marie Parker British	
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	ication Enclosing Material)		and the same and t
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			3506 . 113
			03956-16

Subpoena Compliance PO Box 54407 Atlanta, GA 30308

2/27/2007

FBI West Palm Beach 505 S. Flagier Dr., #500 West Palm Beach, FL 33401 b6 −2 b7C −2

ŒΞ

RE: Subpoena #. 31emm108062 BellSouth # BST07025668 Received: 2007-02-21

Enclosed is our return of information requested in the above described subpoena. If you have any questions concerning this information, please call our office at 404-986-5630

Sincerely,

Compliance Assistant

b6 -5 b7C -5

Results for Subpoena BST07025668

Standard Results

<u>Type</u>	<u>Number</u>	<u>Result</u>	
List Name			
List Address Billing Name Billing Address Service Address			
Service Type			

b3 -1 b6 -3, -5 b7C -3, -5

O BELL SOUTH

Call Detail/Toll Records: BST07025668

NOTE:

On an incoming call search, if the calling number is a cellular number, this is normally not the actual cellular customer's number; it is the cellular provider's trunk number. It is the trunk billing number BellSouth uses to identify calls originating from a particular cellular telephone carrier. Please contact the cellular carrier to identify the actual originating cellular telephone number. The cellular carrier will have to conduct a search for all calls terminating to the target number. If you have questions on a carrier code, you can access the following web site for information: http://davis-company.com/pic/dbsearch.html

b3 -1

b6 -3, -5 b7C -3, -5

OBELL SOUTH

Call Detail/Toll Records: BST07025668

CALL DETAILS FOR TARGET NUMBER:

Lack Call Call Calling Called Call Answd Carrier Call Billed Srvc No records were found for

b6 -2

b7C -2

ъ6 -5 I

561 8337970

@ BELLSOUTH

Subpoena Compliance PO Box 54407 Atlanta, GA 30308

2/27/2007

FBI West Palm Beach 505 S. Flagler Dr., #500 West Palm Beach, FL 33401

RE: Subpoena #: 31emm108062 BellSouth #: BST07025668 Received: 2007-02-21

Enclosed is our return of information requested in the above described subpoena. No tolls were found, if you have any questions concerning this information, please call our office at 404-986-5630.

Sincerely

(

Compliance Assistant

03956-1674

@ BELLSOUTH

Results for Subpoena BST07025668

Standard Results

Type	<u>Number</u>	Result	
List Name			
List Address			
Billing Name]		
Billing Address			
Service Address			
Service Type			

----- End Request -----

03956-1676

@ BELLSOUTH

Call Detail/Toll Records: BST07025668

NOTE:

On an incoming call search, if the calling number is a cellular number, this is normally not the actual cellular customer's number; it is the cellular provider's trunk number. It is the trunk billing number BellSouth uses to identify calls originating from a particular cellular telephone carrier. Please contact the cellular carrier to identify the actual originating cellular telephone number. The cellular carrier will have to conduct a search for all calls terminating to the target number. If you have questions on a carrier code, you can access the following web site for information: http://davis-company.com/pic/dbsearch.html

@ BELLSOUTH

Call Detail/Toli Records: BST07025668

b3 -1 b6 -3

b6 -3, -5 b7C -3, -5

CALL DETAILS FOR TARGET NUMBER:

Call Call
Date Time
No records were found for

<u>Calling</u> Number <u>Called</u> Number Call Duration Answd Carrier Call
Type

<u>Billed</u> Number Srvc Feat

Universal Case File Number 3/EPM - 108062 - 114 9	:
Field Office Acquiring Evidence MM/PBCNA	
Serial # of Originating Document	,
Date Received 08 / 08 / 266 /	
From Verizon (Name of Contributor)	,
(Address of Contributor)	
ву <i>S.</i>	b6 -2 b7С -2
To Be Returned Yes No Receipt Given Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure Yes No	_
Title:	-
Reference:(Communication Enclosing Material)	
Description: Original notes reinterview of Subpoera Results for	
	ъ6 -5 ъ7с -5

FOR Part 2 Sees 1A 10



Explanation Form

SWITCH	DATE .	TIME	DIR	MDN	CALLED#	CPN	SZR
·	<u> </u>						
This is the switch that the call is hitting off of.	This is the date of the call.	This is the start time of the call.	MO=Outbound call	This is your target #.	If the call was an out going call=then the outgoing # that your target dialed will be in this column.	This is the calling party #.	This is the duration of the call in seconds
			MT=Incoming call		If the call was an incoming #-then your target # will appear this column	If the call was an outgoing cal.=then your target # wi.l be in this column.	
			MF=Incoming call to volcamail-in rare cases, it could be mobile forwarding			If the call was an incoming call=then the incoming # to your target will appear in this column	·
			MM=Mobile to Mobile call LL, CN, TR and ME all pertain to routing information and will not be relevant to your				

NOTES:

When the #s in the MDN column, CALLED # column and the CPN # column are all different, then you are looking at a routing #. The Routing # will appear in the CALLED # column.

(All three numbers are different)

If you see your target # in the MDN column, the CALLED # column and the CPN # column, then you are looking at your target checking his/her voicemail. (All three numbers are the same)

Codes: :

*86 is voicemail retrieval
#225 is checking account balance
#846 is checking minutes
#777 is data/web services
#738 is prepald voicemail retrieval
#729 is adding minutes for prepald
*67 is used to block the mobile #
*82 is used to unblock the mobile #



Explanation Form For Historical Records

NET ELEMENT NM	MID	DLD DGT NO	SZR-DT-TM	SZR DURT CNT	AUTO CPN
This is the switch that the call is hitting off of	This is your target #	If the call was an out going call=then the outgoing # tnat your target dialed will be in this column	This is the date and time of the call	This is the duration of the call in seconds	This is the number that called your target
		If the call was an incoming #=then your target # will appear this column			

Codes:

*86 is voicemail retrieval
#225 is checking account balance
#646 is checking minutes
#777 is data/web services
#738 is prepaid voicemail retrieval
#729 is adding minutes for prepaid
*67 is used to block the mobile #
*82 is used to unblock the mobile #



Legal Dept-Subpoena Processing Group, 180 Washington Valley Road, Bedminster NJ 07921

Date:	8/2/06		SA 08/01/06-288220
Customer Info Subscriber/ Cr	ormation: edit Information	x	
Calling Recor Toll Records	ds:	x	
Incoming and CD/Disk Enclo		<u>x</u>	
Mobile #	Account#	From Date	To Date
Incoming calls	are available for one year.	Cell tower location requires a	a court order.
" Please note t	hat the time reflected on any	call detail or bill copy is refle	ective of the switch that

"Please note that the time reflected on any call detail or bill copy is reflective of the switch that processed the call, which may not be the same as the clock time at the cellsite where the call was initiated."

Subpoena Compliance Lead Coordinator Phone # (800) 451-5242 Option 2 Fax # (888) 667-0028

Verteon

31E-MM-108062-1A9

FD-909 (Rev. 8-02-02)				
	U.	S. DEPARTMENT OF JUSTICE/FEDERAL SUBPOE		
In the matter of cas	e number(s):	31E-MM-108062		-
•••	Verizon Win Custodian d	reless/Cellco Partnership		_
F	31 Chubb Wa Branchburg, (908)203-58	NJ 08879		
GREETING:	(900)203-38		•	-
By the service of this			, who is authorized to ser.b6	-2, -! -2, -
		d to disclose to <u>SA</u> ng distance telephone toll billing records, teleph	, a representative of	,
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utilized which may b	e relevant to an au de any and rmation as	thorized law enforcement inquiry, involving the all account records to in well as toll records %inc	following: « clude subscriber and,	
**Please inc	lude cell	tower and location for tol	l records.	
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Page 3 ~ b6
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you are hereby commanded	d and required to disclose to SA		, a representa b7C -	Ι, .
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